

**Cayuga County Community College**  
**Auburn, New York**

Minutes of the special meeting of the Board of Trustees held Wednesday, October 26, 2011, in the Business Industry Center, Auburn Campus.

Present: Mrs. Jane J. Bowen  
Mr. John M. Camardo  
Hon. George C. Fearon  
Mr. John A. Karpinski  
Ms. Pamela S. Kirkwood  
Mr. Stanley J. Kott  
Dr. Linda P. Van Buskirk  
Mr. Byron Wall

Excused: Jeffrey L. Edwards

Also: Dr. Daniel P. Larson, President  
Diane L. Hutchinson, Vice President of Administration & Treasurer  
Margaret Spillett, Director of Public Relations and Institutional Communications

Mr. Camardo called the meeting to order at 5:30 p.m.

Mr. Fearon moved to pass the following resolution:

RESOLVED, that, upon the evaluation and recommendation by LPCiminelli, Inc., Construction Manager, with concurrence of JMZ Architects & Planners, P.C., of all eleven (11) bids together with supporting documents, post-bid documents, and contractor's qualifications, the Board of Trustees of Cayuga Community College hereby accepts all bids and approves, contingent upon the formal approval by the Cayuga County Attorney of the contracts and their form and by the insurance agent of the Certificates of insurance, the Performance Bonds, and the Labor and Material Payment Bonds, that the bids be awarded as listed below; and, further, be it

RESOLVED, that the Board of Trustees of Cayuga Community College does hereby authorize and direct the College administration to execute and deliver all necessary and appropriate documents, certificates, and agreements, and to furnish all information in connection with the Fulton campus project at River Glen.

**For Structural Steel work for the amount of four hundred seventy five thousand forty dollars (\$475,040) to:**

Rochester Rigging & Erectors, Inc.  
7819 State Route 5 & 20  
Bloomfield, New York 14469

**For Demolition work for the amount of two hundred fourteen thousand five hundred dollars (\$214,500) to:**

PAC Associates, Inc.  
11 Fourth Avenue, Suite G  
Oswego, New York 13126

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Motion seconded by Ms. Bowen. Discussion continued that the bid amounts need to be added to the resolution.

Ms. Bowen made a motion to accept resolution as amended, Dr. Van Buskirk seconded. Motion approved by a unanimous roll-call vote by those present.

Motion to adjourn made by Mr. Kott, seconded by Ms. Kirkwood.

Meeting adjourned at 5:36 p.m.

Recording Secretary

Mr. Stanley J. Kott